

**Aldermen**

Mayor  
Lioneld  
Jordan

City  
Attorney Kit  
Williams

City Clerk  
Sondra  
Smith



Ward 1 Position  
1 – Adella Gray  
Ward 1 Position  
2 – Brenda  
Boudreaux  
Ward 2 Position  
1 – Mark Kinion  
Ward 2 Position  
2 – Matthew  
Petty  
Ward 3 Position  
1 – Justin  
Tennant  
Ward 3 Position  
2 – Robert  
Ferrell  
Ward 4 Position  
1 – Rhonda  
Adams  
Ward 4 Position  
2 – Sarah Lewis

**Final Agenda  
City of Fayetteville Arkansas  
City Council Meeting  
June 21, 2011**

A meeting of the Fayetteville City Council will be held on June 21, 2011 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Mayor's Announcements, Proclamations and Recognitions:**

**City Council Meeting Presentations, Reports and Discussion Items:**

- 1. Historic District Commission Appointment: Appointed by the Mayor and approved by the City Council.**
- 2. Nominating Committee Report**

## **Agenda Additions:**

### **A. Consent:**

1. Approval of the June 7, 2011 City Council meeting minutes.
2. Bid #11-31 Shipley Motor Equipment of Lowell: A resolution awarding Bid #11-31 and authorizing a contract with Shipley Motor Equipment of Lowell, Arkansas in the amount of \$453,279.08 for the purchase of two (2) Mack LEU613 Trucks with Wayne Titan 40 FEL bodies for use by the Solid Waste Division.

#### Bid #11-31 Shipley Motor Equipment of Lowell

3. Bid #11-36 MHC Kenworth/Volvo of Springdale: A resolution awarding Bid #11-36 and authorizing a contract with MHC Kenworth/Volvo of Springdale in the amount of \$103,855.16 for the purchase of a T800 semi truck tractor for use by the Water and Sewer Department.

#### Bid #11-36 MHC Kenworth/Volvo of Springdale

4. Wal-Mart Foundation and Wal-Mart #5737 Donation Revenue: A resolution approving a budget adjustment in the amount of \$2,000.00 representing donation revenue from the Wal-Mart Foundation and Wal-Mart #5737 to the Fayetteville Fire Department for the purchase of life vests.

#### Wal-Mart Foundation and Wal-Mart #5737 Donation Revenue

5. Arkansas Water and Wastewater Agency Response Network: A resolution approving a water and wastewater mutual aid agreement through the Arkansas Water and Wastewater Agency Response Network, and assigning the Utilities Director as the authorized official.

#### Arkansas Water and Wastewater Agency Response Network

6. 2011 Community Development Block Grant: A resolution approving a budget adjustment in the amount of \$91,911.00 to recognize the actual amount of the 2011 Community Development Block Grant award.

#### 2011 Community Development Block Grant

7. Friendship Community Care, Inc.: A resolution to approve a lease agreement of about 2.2 acres with Friendship Community Care, Inc. to serve developmentally disabled Fayetteville citizens.

#### Friendship Community Care, Inc.

8. 2011 Bulletproof Vest Partnership Program: A resolution authorizing application for a 2011 Bulletproof Vest Partnership Program fifty percent (50%) matching grant in the amount of \$9,100.00 for replacement of fifteen (15) body armor vests for the Police Department.

## 2011 Bulletproof Vest Partnership Program

9. City Hospital Board of Trustees: A resolution to appoint Conrad Odom and Hershey Garner to the City Hospital Board of Trustees also known as the Board of Control of the Stone Hospital.

### City Hospital Board of Trustees

10. Plante & Moran, PLLC: A resolution approving a contract with Plante & Moran, PLLC in the amount of \$185,000.00, plus a project contingency of \$20,000.00, for the provision of information technology project implementation and management services, and approving a budget adjustment.

### Plante & Moran, PLLC

### Additional: Plante & Moran, PLLC

11. Gila, LLC DBA Municipal Services Bureau: A resolution authorizing a contract with Gila, LLC DBA Municipal Services Bureau for account collection services at a payment rate of forty percent (40%) of amounts collected.

### Gila, LLC DBA Municipal Services Bureau

## **B. Unfinished Business:**

1. None

## **C. New Business:**

1. Federal Emergency Management Agency (FEMA): A resolution authorizing application for and acceptance of a federal disaster grant from the Federal Emergency Management Agency (FEMA) related to Spring 2011 flood damage, and approving a budget adjustment in the amount of \$1,000,000.00.

### Federal Emergency Management Agency (FEMA)

2. Amend Resolution 226-10: A resolution amending Resolution No. 226-10 approving the Transportation Division overlay/sidewalk projects list for 2011 by reducing overlay/sidewalk projects to provide for drainage maintenance, and approving a budget adjustment.

### Amend Resolution 226-10

3. Motorola, Inc.: A resolution approving a change order for Phase II of the radio project with Motorola, Inc. in the total amount of \$614,093.00, with \$237,746.00 funded from the project contingency, \$286,000.00 from the street fund, \$49,901.00 from police impact fees and \$40,446.00 from fire impact fees, and approving a budget adjustment in the amount of \$286,000.00.

Motorola, Inc.

4. City Plan 2030: A resolution approving and adopting City Plan 2030 and the future land use map as the comprehensive land use plan.

City Plan 2030

Additional: City Plan 2030

5. Revised Master Street Plan: A resolution approving and adopting a revised Master Street Plan and street cross-sections.

Revised Master Street Plan

6. RZN 11-3804 (Northwest Corner of Mountain Street and College Avenue/East Square Development): An ordinance revoking C-PZD 05-1610 (East Square Development) and rezoning that property described in rezoning petition RZN 11-3804, for approximately 1.01 acres, located at the northwest corner of Mountain Street and College Avenue, from C-PZD, Commercial Planned Zoning District 05-1610, to DC, Downtown Core.

RZN 11-3804 (Northwest Corner of Mountain Street and College Avenue/East Square Development)

7. RZN 11-3805 (East of Dead Horse Mountain Road/ Falling Waters): An ordinance revoking R-PZD 05-1635 (Falling Waters) and rezoning that property described in rezoning petition RZN 11-3805, for approximately 136.70 acres, located east of Dead Horse Mountain Road, from R-PZD, Residential Planned Zoning District 05-1635, to R-A, Residential Agricultural.

RZN 11-3805 (East of Dead Horse Mountain Road/ Falling Waters)

8. RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury): An ordinance revoking R-PZD 06-2190 (Woodbury) rezoning that property described in rezoning petition RZN 11-3806, for approximately 9.26 acres, located south of Zion Road and east of Taliesin Lane, from R-PZD, Residential Planned Zoning District 06-2190, to NC, Neighborhood Conservation.

RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury)

9. RZN 11-3807 (Southwest Corner of Razorback Road and 15th Street/Champion Club Condos): An ordinance revoking R-PZD 07-2551 (Champions Club Condos) and rezoning that property described in rezoning petition RZN 11-3807, for approximately 4.42 acres, located at the southwest corner of Razorback Road and 15th Street, east of the Crowne Apartments, from R-PZD, Residential Planned Zoning District 07-2551, to UT, Urban Thoroughfare.

RZN 11-3807 (Southwest Corner of Razorback Road and 15th Street/Champion Club Condos)

10. RZN 11-3835 (3710 West Martin Luther King Boulevard/Zaifi): An ordinance rezoning that property described in rezoning petition RZN 11-3835, for approximately 1.20 acres,

located at 3710 West Martin Luther King Boulevard from C-1, Neighborhood Commercial to CS, Community Services.

RZN 11-3835 (3710 West Martin Luther King Boulevard/Zaifi)

11. Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.): An ordinance rezoning that property described in rezoning petition RZN 11-3831, for approximately 2.64 acres located at 209 West Martin Luther King Boulevard from RMF-24, Residential Multi-Family, 24 units per acre to C-1, Neighborhood Commercial.

Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.)

Additional: Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.)

**Announcements:**

**Adjournment:**